



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Joanne Sturges, Acting Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Public Works

At its meeting held February 28, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory (Petition No. 140-902) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, City of Industry area (1); and the levy of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2006-07; also adoption of Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory.

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Radine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board closed the hearing; instructed the Acting Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed annexation and levy of assessments for Petition No. 140-902 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, City of Industry area (1); and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

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Later in the meeting, the Deputy Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed annexation and levy of assessments for Petition No. 140-902 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, City of Industry (1).

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of territory (Petition No. 140-902) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, City of Industry area (1);
2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights necessary to maintain service within the area proposed for annexation;
3. Adopted the attached Resolution Ordering Annexation of territory (Petition No. 140-902) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, City of Industry area (1), Confirming a Diagram and Assessment and the levying of assessments within the annexed territory for Fiscal Year 2006-07; and
4. Adopted the attached Joint Resolution approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory (Petition No. 140-902) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, City of Industry area (1).

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#### Attachments

#### Copies distributed:

Each Supervisor  
Assessor, Ownership Services Section  
Chief Administrative Officer  
County Counsel  
Auditor-Controller, Tax Section